

# ***Agenda***

## ***Arts Commission Meeting***

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Monday, February 25, 2008

**Milpitas City Hall Committee Conference Room**

455 E. Calaveras Blvd.

**7:00 p.m.**

*“The Milpitas Arts Commission, in order to enhance the quality of life in its community, shall promote, provide and encourage the arts in the City of Milpitas.”*

### **I. Call to Order**

### **II. Pledge of Allegiance**

### **III. Roll Call**

### **IV. Seating of Alternates**

### **V. Approval of Agenda: February 25, 2008**

### **VI. Approval of Minutes: January 28, 2008**

### **VII. Public Forum**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

### **VIII. Announcements/Correspondence**

- Staff Liaison Changes
- Commissioner Appointments

### **IX. New Business**

#### **1. Election of Officers**

**Background** – Per the Arts Commission Bylaws, “(a) Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed member for a term of one year.” At the January 28, 2008 Arts Commission meeting the Commission tabled this item to the February 2008 meeting.

**Recommendation:** Receive nominations for Chair and Vice-Chair to serve for the calendar year.

## **2. Phantom Art Gallery Request for Panel Use**

**Background:** Golden Hills Art Association President Maria Lemery contacted staff to request to use of freestanding panels for their August 2008 Phantom Art Gallery. The Association would hang their work on the panels instead of hanging their selected work on the gallery's picture molding system.

**Recommendation:** Approve panels to be in the Phantom Gallery for the Golden Hills Art Association Exhibit Opening night only, August 25, 2008. Juried art from the Association would remain in the gallery on the picture molding system until October 17, 2008.

## **3. Work Plan Discussion – Commissioners Foulk, Rabe, Tsuei**

**Background:** Annually, the Arts Commission develops a Work Plan to guide projects and reach goals for the following year. A subcommittee of Commissioner's Foulk, Rabe and Tsuei was formed at the November 26, 2007 meeting in which they were asked to return to the January meeting with a draft Work Plan for the Commission's consideration and approval.

**Recommendation:** Review the Sub-committee's 2008 Work Plan Draft, make any necessary changes and recommend for City Council approval.

## **4. Arts Commission Meeting Schedule**

**Background –** The Arts Commission requested that staff agendaize the topic of the Arts Commission meeting schedule in relation to the formation of Public Art Committee. This request comes from concerns from Arts Commissioners on the number of meetings and time commitment stemming from the Arts Commission and Public Art Committee existing as two separate entities.

**Recommendation:** Discuss the Arts Commission's meeting schedule and make recommendations for either 1) forming one Arts Advisory body which would incorporate both the Arts Commission and Public Art Committee or 2) have both bodies remain separate and condense both meetings into one.

## **X. Liaison Reports**

1. City Council
2. Staff Report
3. Commissioner MACG Review

## **XI. Future Agenda Items**

- Center for the Performing Arts

## **XII. Adjournment**

*Next meeting on March 24, 2008 at 7:00pm*

Arts Commission Agenda – February 25, 2008

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